

17.05.2024

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIPT CODE: 539574 (Sunshine Capital Limited) EQ - ISIN - INE974F01025

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting for Approval of Audited Financial Results for the Financial Year ended March 31, 2024.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on Monday, 27th May 2024 at the Registered Office of the Company with respect to following:

1. To Consider and Approve the Audited Financial Results of the Company for the Financial year ended March 31, 2024.
2. Any other matter with the permission of chair, if any

This is also to inform that the Trading Window of the Company has been closed from April 01, 2024 and will remain closed till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the year ended on March 31, 2024 as informed on March 30, 2024.

This is for your information and record.

Thanking You

**For and on behalf of Board of Directors
Sunshine Capital Limited**

**Surendra Kumar Jain
(Managing Director)
DIN: 00530035**